



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Michelle Cooper Kelly, Chairman*  
*Stuart Fleming, Vice Chair*  
*Anthony Coleman*

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Monday, February 17, 2014

6:30 PM

Council Chamber

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**Presiding:** Michelle Kelly Cooper

**Present:** Stuart Fleming and Anthony Coleman

***Also Present:***

*R. Steve Tumlin, Mayor*

*Grif Chalfant, Council – Ward 2*

*Johnny Walker, Council – Ward 3*

*Philip M. Goldstein, Council – Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairperson Kelly called the meeting to order at 6:30 p.m.*

### BUSINESS:

#### **20140176      Lawrence Street Recreation Center**

Discussion of items related to the Lawrence Street Recreation Center.

*Discussion was held regarding the Lawrence Street Recreation Center. Staff presented the renovation plans that would allow the space to be occupied by the Police Athletic League (PAL). There was general agreement to proceed with the approved plans.*

**Discussed**

#### **20140177      Custer Park Recreation Building**

Discussion of items related to the Custer Park Recreation Building.

*Discussion was held regarding expansion of the Custer Park facility. Staff presented two options for consideration; one that would include two full basketball courts and another option that would expand the building on both sides.*

*Discussion was also held regarding the facility becoming a full service Recreation Center with fee based programs.*

*Further discussion would be held after the executive session.*

**Discussed**

**20140178**

**Elizabeth Porter Recreation Center**

Discussion of items related to the Elizabeth Porter Recreation Center.

*Discussion was held regarding proposed plans for the Elizabeth Porter Recreation Center. There was general agreement that this facility become a family oriented park, with large playground area and splash pad.*

*Further discussion was held regarding the type of programs that may be offered and associated fees. Suggested programs included a wellness center with an area for gymnastics, exercise equipment, kitchen and community room.*

*There was general agreement to move forward with large playground area and splash pad at this time. Other details would be determined at a later date.*

**A motion was made by Council member Fleming, seconded by Council member Coleman, to add an item to the council agenda directing staff to bring back a conceptual plan that includes a large splash pad and unique playground area. The motion carried by the following vote:**

**Vote 3 – 0 – 0**

**Recommended for Council Agenda**

**20140180**

**Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**A motion was made in open session by Council member Fleming, seconded by Council member Coleman, to enter an Executive Session to discuss real estate matters. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

For: Michelle Cooper Kelly, Stuart Fleming and Anthony Coleman

*The Executive Session was held.*

**A motion was made in open session by Council member Fleming, seconded by Council member Coleman, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

For: Michelle Cooper Kelly, Stuart Fleming and Anthony Coleman

*A motion was made by Council member Fleming, seconded by Council member Kelly, to authorize city staff and city attorney to commence eminent domain proceedings on property known as 335 Allgood Road. The motion carried by the following vote:*

*Vote: 2 - 1 - 0                      Recommended for the Council Agenda  
Voting Against: Anthony Coleman*

*A motion was made by Council member Fleming, seconded by Council member Kelly, to authorize city staff and city attorney to commence eminent domain proceedings on property known as 329 Allgood Road. The motion carried by the following vote:*

*Vote: 2 - 1 - 0                      Recommended for the Council Agenda  
Voting Against: Anthony Coleman*

*A motion was made by Council member Fleming, seconded by Council member Coleman, to authorize city staff and city attorney to commence eminent domain proceedings on property known as 500 N. Fairground Street. The motion carried by the following vote:*

*Vote: 3 - 0 - 0                      Recommended for the Council Agenda*

*A motion was made by Council member Fleming, seconded by Council member Coleman, to authorize the acquisition of property located at the corner of North Marietta Parkway and Allgood Road in exchange for \$91,000. The motion carried by the following vote:*

*Vote: 3 - 0 - 0                      Recommended for the Council Agenda*

*A motion was made by Council member Kelly, seconded by Council member Fleming, to authorize the demolition of city owned property around the Elizabeth Porter Recreation Center as leases expire, with funds from Category B Improvements to Existing Parks and Facilities. The motion carried by the following vote:*

*Vote: 3 - 0 - 0                      Recommended for the Council Agenda*

*A motion was made by Council member Fleming, seconded by Council member Coleman, to authorize the installation of a temporary fence on the northern boundary of Mrs. Hunter's property. The motion carried by the following vote:*

*Vote: 3 - 0 - 0                      Recommended for the Council Agenda*

*A motion was made by Council member Fleming, seconded by Council member Coleman, to move forward with Option 1 of the expansion plans for the Custer Park Facility. The motion carried by the following vote:*

*Vote: 3 - 0 - 0                      Recommended for the Council Agenda*

**20140179      Discussion of Future Park Development related to the 2009 Parks Bond program**

Discussion of other matters related to implementation of the 2009 Parks Bond.

*Discussion was held regarding property purchased on Chicopee. Staff suggested that the house on the property be sold and moved or torn down since it would be costly to make the house ADA compliant. There was general agreement to sell the house and bring back a conceptual plan for a passive park on the property.*

**A motion was made by Council member Fleming, seconded by Council member Coleman, to authorize the sale of the house on property located at 298 Chicopee Drive to the highest bidder and authorize staff to bring back a conceptual plan for a passive park on the property. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for the Council Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 9:21 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_